



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE  
Tuesday, May 12, 2015 at 6:00 P.M.  
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, May 12, 2015, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.** Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at [www.clarkdale.az.gov](http://www.clarkdale.az.gov) and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on May 7, 2015 at 1:00 p.m.

*Kathy Bainbridge*  
KATHY BAINBRIDGE  
CLERK/FINANCE DIRECTOR

*As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.*

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

**1. CALL TO ORDER**

**2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

**3. REPORTS**

**Current Events** – A brief summary of current events. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.

Mayor's Report  
Vice-Mayor's Report  
Councilmembers' Report  
Town Manager's Report

**Organizational Reports – Reports regarding regional organizations.**

CAT/ VVTPO – Cottonwood Area Transit and the Verde Valley Transportation Planning Organization & other transportation affiliations.

NACOG - Northern Arizona Council of Governments.

NAMWUA - Northern Arizona Municipal Water Users Association.

VRBP – Verde River Basin Partnership.

VVLP – Verde Valley Land Preservation.

YC Advisory Board – A report from the Yavapai College Advisory Board representative.

4. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
- A. **Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held April 14, 2015 and Special Meetings April 14<sup>th</sup> and April 28, 2015.
  - B. **Claims** - List of specific expenditures made by the Town during the previous month. April, 2015 check log and PPE dated April 4, 2015 and April 18, 2015.
  - C. **Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month’s Board and Commission Meetings.  
Board of Adjustments Notice of Cancellation of meeting April 22, 2015  
Design Review Board minutes of the meeting held April 1, 2015  
Planning Commission minutes of the meeting held April 21, 2015  
Parks and Recreation Committee Notice of Cancellation of meeting April 8, 2015
  - D. **Memorandum of Understanding (MOU) between Northern Arizona Council of Governments (NACOG), Yavapai County and the Town of Clarkdale** – Approval of a MOU identifying general responsibilities of participating agencies regarding the Highway Safety Improvement (HSIP) Transportation Improvement Program (TIP) to perform signage upgrades/rehabilitation for the purpose of reducing traffic fatalities and serious injuries on public roads.
  - E. **Special Event Liquor License** - Approval of a recommendation to the State Department of Liquor License and Control to approve a Special Event Liquor License for the Verde Valley Habitat for Humanity, Inc.’s fundraiser to be held on Saturday, June 13, 2015 from 5:00 p.m. to 9:00 p.m. at the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ

**NEW BUSINESS**

5. **VERDE VALLEY HABITAT FOR HUMANITY REQUEST FOR WAIVER OF FACILITY USE FEES** – Discussion and possible action regarding a request for waiver of the facility use fees for their fundraiser at the Clark Memorial Clubhouse June 13, 2015.
6. **SERIES 13 – IN-STATE DOMESTIC FARM WINERY LICENSE FOR**

**COTTONTUCKY LLC, AGENT, JOSEPH BECHARD, D/B/A CHATEAU  
TUMBLEWEED**– Discussion and possible approval of a recommendation to the Arizona Department of Liquor License and Control for approval of an In-state Domestic Farm Winery - Series #13 Liquor License application from Cottontucky LLC, Agent Joseph Bechard, d/b/a Chateau Tumbleweed at 1151 W. State Route 89A, Clarkdale, AZ.

7. **PUBLIC HEARING REGARDING CAPITAL TELECOM'S CONDITIONAL USE PERMIT APPLICATION FOR A WIRELESS FACILITY** – a hearing to gather information from the public regarding Capital Telecom's Conditional Use Permit application for a wireless facility which includes a 65-foot high monopole tower and associated supporting infrastructure at 1450 SR 89A, Assessor's Parcel Number 406-26-010Y.
8. **CAPITAL TELECOM'S CONDITIONAL USE PERMIT APPLICATION FOR A WIRELESS FACILITY** – Discussion and possible action regarding Capital Telecom's Conditional Use Permit application for a wireless facility which includes a 65-foot high monopole tower and associated supporting infrastructure at 1450 SR 89A, Assessor's Parcel Number 406-26-010Y.
9. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
10. **ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.